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dissolution

11/30/23--01011--004 **43.75

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2023 NOV 30 AM 8:43
CLERK OF COURT
JANUARY 2024

A. RAMSEY

DEC -18 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Mariner's Cove Marina, Inc.

DOCUMENT NUMBER: V01888

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Steinke

(Name of Contact Person)

Mariner's Cove Marina, Inc.

(Firm/Company)

308 10th Ave East

(Address)

Palmetto, FL 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Steinke

at (727-687-9944

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Mariner's Cove Marina, Inc.

SECOND: The document number of the corporation (if known): V01888

THIRD: The date dissolution was authorized: December 31, 2023

Effective date of dissolution if applicable: December 31, 2023

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Diane Steinke

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Diane Steinke

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

Filing Fee: \$35